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**AMENDMENT TO OIL AND GAS LEASE**

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

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COUNTY OF TARRANT

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WHEREAS, on **September 17, 2007**, an Oil and Gas Lease was entered into by and between **Phillip W. Prince, a single person**, whose address is 820 Upton Avenue, Fort Worth, Texas 76103, herein called "Lessor," and **Paloma Barnett, LLC**, whose address is 1021 Main Street, Suite 2600, Houston, Texas 77002, Lessee; said Oil and Gas Lease is recorded in the Official Public Records of Tarrant County, Texas as **D207447935**;

WHEREAS, Paloma Barnett, LLC assigned all of its right, title and interest in and to the lease to Chesapeake Exploration, L.L.C., by Assignment, Bill of Sale and Conveyance dated effective March 1, 2008, at 7:00 a.m. and recorded as D208079919 Official Public Records, Tarrant County, Texas, and;

WHEREAS, Lessor and Chesapeake Exploration, L.L.C., its successors and assigns, desire to amend said Oil and Gas Lease as set forth below;

The Lease states that the land covered thereby (the "leased premises") is described as follows:

**Lot 17, Block 18, Clairemont Place, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat recorded in Volume 922, Page 457, Deed Records of Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.**

NOW THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil and Gas Lease as follows:

The PROPERTY DESCRIPTION within the said Oil and Gas Lease filed in the Official Public Records of Tarrant County, Texas as referenced above is deleted in its entirety and substituted with the following Property Description:


**0.184 acres of land, more or less, situated in the J. L. Purvis Survey, A-1228, and being Lot 17, Block 10, Clairemont Place, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat recorded in Volume 922, Page 457, Plat Records, Tarrant County, Texas.**

Lessors further acknowledge the Oil and Gas Lease as being valid and subsisting and in full force and effect and all of the rights granted to Lessee under the Oil and Gas Lease shall continue in full force and effect as to the terms and provisions of the Oil and Gas Lease.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgement of signature below, but shall be deemed effective for all purposes as of the date of the lease.

Lessor:

By:

  
**Phillip W. Prince**

ACKNOWLEDGMENT

STATE OF TEXAS

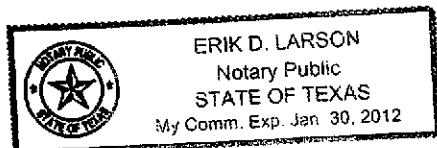
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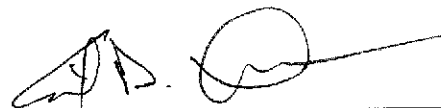
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COUNTY OF TARRANT

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This instrument was acknowledged before me on the 16<sup>th</sup> day of December 2009,  
by **Phillip W. Prince**.



  
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Notary Public, State of Texas